

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING**

**March 10, 2014 \*\*\*\* 10:00 A.M.  
UTOPIA Offices  
2175 South Redwood Road  
West Valley City, Utah 84119**

**AGENDA**

*This is an Electronic Meeting. Board Members wishing to join electronically should contact  
Kellie Jeffrey for Call-In Information.*

*This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate  
in the discussion unless called upon.*

1. Welcome and Introductions  
~ Wayne Pyle, Chair
2. Approval of Minutes – February 10, 2014  
~ Wayne Pyle, Chair
3. Closed Session to Discuss Pending or Reasonably Imminent Litigation and/or Personnel Matters  
~ David Shaw, General Counsel
4. Financial Update  
~ Kirt Sudweeks, Chief Financial Officer
5. Consider Approval of a Resolution Ratifying the Interim Executive Director's Appointment of a  
Deputy Director  
~ David Shaw, General Counsel
6. Consider Approval of a Resolution Appointing Secretary  
~ David Shaw, General Counsel
7. Other Business  
~ Wayne Pyle, Chair
8. Adjourn  
~ Wayne Pyle, Chair